

Unapproved  
12/09/09

**Village of Maybee  
Board Meeting**

**12/09/09**

President Gaylor opened meeting at 7:35 P.M. with the Pledge of Allegiance.

**Attendance:** Council Younglove, Weyher, VanAuker, Liedel, Lieto, President Gaylor, and Clerk Gross.

**Absent:** Council Gramlich, and Treasurer Grubb.

**Motion: VanAuker 2<sup>nd</sup> Younglove** to approve the reading of November 11<sup>th</sup>, 2009minutes. Carried.

**Motion: Liedel 2<sup>nd</sup> Lieto** to pay bills as presented. Carried.

**Treasures Report:** Accepted as printed.

**Items from the floor:** No public comment.

**Old Business**

**Sewer Issue and Bond Report:** President Gaylor informed Council that he has spoken with Kari Blanchett who is the public financial consultant for the village and said that everything went well regarding the sewer and bond issue. The village is responsible for 60% of the total bond amount with 40% of the principal being forgiven.

**Cameras in Village:** Council Lieto reported to council that he had a few different options of putting cameras in the village and down at the park and is waiting to hear back from the contractors.

**Web Site For Village:** Maybee Village now has it's own web site which is: MaybeeVillage.Com. There will be 2 more issues of the village voice mailed out to residents and afterwards the residents can go to the web site to read the happenings in the village. Also available will be all the information regarding village business.

**Purchase Of Property At Park And Co-op Lease:** President Gaylor informed council that he had a meeting with Ray Kanabush to discuss costs to purchase the property at the park. The agreement was to lease the property for \$1.00 per year for at least 5 years as the Co-op lease would remain the same. A motion was then made for councils approval for President Gaylor to sign the lease for \$1.00 per year for 5 years

**Motion: Younglove 2<sup>nd</sup> Liedel** for President Gaylor to sign the lease as stated above. Carried.

**Increase 2009 Budget Hwy Supplies:** The issue of increasing the 2009 budget for highway

supplies was discussed by council and all were in agreement of the increase. A motion was then made regarding this issue.

**Motion: Liedel 2<sup>nd</sup> Weyher** to increase the 2009 budget for highway supplies from \$1500 dollars to \$2000 dollars. Carried.

**New Business**

**December Budget:** Before our regular board meeting, President Gaylor went over the village budget for 2010 with council at our budget meeting, and councils approval was then needed to institute the new budget. A motion was then made.

**Motion: VanAuker 2<sup>nd</sup> Lieto** to accept the new budget for 2010 for the Village. Carried.

**Road Repairs:** Council discussed the issue of repairing sections of Maybee Scofield road and the repairs that are needed. The issue is being pursued and the repairs will begin in the Spring.

**Parking At Park:** The issue of installing a culvert down at the park was discussed and also about putting up fencing behind the parking area.

**Lift Money:** The Village of Maybee would like to thank Dr. and Mrs. Timothy Lentner for their donation to the village which will be used to purchase Christmas decorations.

**Committees & Members - Fire Board, Library, ZBA, Planning Commission, Recreation Dept. Historical Committee, & Maybee Day Committee**

**LMR Fire Board:** Leonard Gaylor, Jean Grubb

**Library Board:** Dale Younglove, Donna Younglove

**ZBA:** Bob VanAuker, Tony Lieto, Larry Grubb

**Planning Commission:** Matt Gramlich, Don Ripple Sr., Dick Biccum, Louis Boes, & Bob VanAuker

**Recreation Committee:** Kathy Coleman, Stephanie Suydam, Dale Younglove

**Historical Committee:** Leonard Gaylor, Jean Grubb

**Maybee Day Committee:** Tracey Francis, Stephanie Suydam, Dale Younglove, Donna Younglove, Marge VanAuker, Sue Hartford. A motion was then made by council to maintain all the members on all the various committees.

**Motion: Lieto 2<sup>nd</sup> Weyher** to approve all the members on all the committees as stated above. Carried.

**Motion: Lieto 2<sup>nd</sup> Younglove** to adjourn the meeting at 8:00 p.m.. Carried.

**Next Meeting:** January 13<sup>th</sup>, 2010.

Respectfully Submitted,  
Theresa Gross, Clerk

